2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10589

Entity Name: CCI SYSTEMS, INC.

Current Principal Place of Business:

105 KENT STREET

IRON MOUNTAIN. MI 49801

Current Mailing Address:

105 KENT STREET

IRON MOUNTAIN. MI 49801 US

FEI Number: 38-2356585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

8531867571CC

Officer/Director Detail:

Title EXECUTIVE VICE PRESIDENT

ENGINEERING SERVICES

HURZELER, RICKEY

Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR

Name PONTBRIAND, STEVE

Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR

Name RADTKE, MARK

Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR

Name MCQUILLAN, JAYNE M.

Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801

Title EXECUTIVE VICE PRESIDENT

Name MULAIKAL, JACOB

Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR

Name WEYENBERG, TIM

Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR

Name JAMAR, JOHN P.

Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT STRATEGIC

ENGINEERING SERVICES

Name LAHTI, STU

Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOB MULAIKAL

Electronic Signature of Signing Officer/Director Detail

TREASURER/CFO

04/22/2021

Date

Officer/Director Detail Continued:

TitleTREASURER/CFOTitlePRESIDENT/CEONameMULAIKAL, JACOBNameJAMAR, JOHN P.Address105 KENT STREETAddress105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT SOLUTION ARCHITECTURES Title VICE PRESIDENT SOLUTION ARCHITECTURES

 Name
 ERICKSON, ANDY
 Name
 GINGRASS, TODD

 Address
 105 KENT STREET
 Address
 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

Title EXECUTIVE VICE PRESIDENT NETWORK SOLUTIONS GROUP Title VICE PRESIDENT CSS

Name PLYMALE JR., SHELLEY (MAC) E. Name GEROUX, JOSEPH

Address 105 KENT STREET Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT INFORMATION TECHNOLOGY Title VICE PRESIDENT RISK &

Name RICE, EVAN Name KELLY, PATRICIA R.

Address 105 KENT STREET Address 105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT ENGINEERING SERVICES Title SECRETARY

NameSPRINGER, MICHAELNameKELLY, PATRICIA R.Address105 KENT STREETAddress105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT ASTREA CONNECT Title VICE PRESIDENT MARKETING

NameHEIGL, RICHARDNameSMITH, JOSEPHAddress105 KENT STREETAddress105 KENT STREET

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801